



Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
Council Chambers  
Ad-hoc Agricultural Work Group  
August 26, 2015

Call to order: 4:12 pm

Committee Member Roll Call: Councilor John Keshick, Councilor Aaron Otto, Treasurer Marcella Reyes-Absent

Tribal Council Present: None

Legislative Staff Present: Legislative Services Attorney Donna Budnick, Sr. Financial Analyst Stella Kay, Legislative Administrative Assistant Tamara Kiogima

Executive Staff/Official Present: Chief Financial Officer Carrie Carlson

Judicial Staff/Official Present:

Guests: Ziibimijwang, Inc. Board Members: Regina Gasco-Bentley, Vicki Kelley, Farmer Doug Schlappi

Public: None

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### **MOTION**

Motion made by Councilor Keshick and supported by Councilor Otto to adopt the agenda for August 26, 2015 as presented.

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Treasurer Reyes)

No Comments

Motion Carries

### **MOTION**

Motion made by Councilor Otto and supported by Councilor Keshick to approve the Minutes of August 12, 2015 as presented

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Treasurer Reyes)

No Comments

Motion Carries

**Phone Polls: None**

### **New Business**

- a. Discussion on acquiring assets-Direct and Indirect with Chief Financial Officer Carrie Carlson.
- b. Discussion on General Direction of the Farm.

- 1 c. Discussion on Ziibimijwang, Inc. Updates  
2 e. Discussed Leasing of Inventory and pictures taken of equipment.  
3 d. Discussion on LFPP Grant Flyer Approval and posting of report  
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5 **MOTION**

6 Motion made by Councilor Keshick and supported by Councilor Otto to approve and authorize  
7 the posting of the Feasibility Study for the Development of the Ziibimijwang Farm as Completed  
8 by Seven Generations Architecture & Engineering, LLC. for the USDA/Local Food Promotion  
9 Program Grant to the Tribal website and the flyer that announces the posting.

10 Vote: 2-yes; 0-no; 0-abstain; 1-absent (Treasurer Reyes)

11 No Comments

12 Motion Carries  
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- 14 f. Discussion on Ad-hoc Agricultural Work Group Financials  
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16 **Public Comment**

17 Public Comment Opens: 5:12 pm

- 18 • No Comments

19 Public Comment Closed: 5:12 pm  
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21 **ADJOURNMENT**

22 5:14 pm Motion made by Councilor Otto and supported by Councilor Keshick to adjourn.

23 Vote: 2-yes; 0-no; 0-abstain; 1-absent (Treasurer Reyes)

24 No Comments

25 Motion Carries  
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27 **Next Meeting Date:**  
28 **September 9, 2015 at 4:00 pm**  
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